

City Commission Conference Meeting Agenda

April 5, 2005 -- 1:30 PM

OLD/NEW BUSINESS

(I-A)

CITIZENS' BOARD OF RECOGNITION 2005 HONORED FOUNDER RECOMMENDATION

Exhibit: Commission Agenda Report 05-0339

(I-B)

AFFORDABLE HOUSING

Exhibit: Commission Agenda Report 05-0340

CLOSED DOOR

EXECUTIVE CLOSED DOOR SESSION

(2:30 P.M. OR AS SOON THEREAFTER AS POSSIBLE)

The City Commission shall meet privately, pursuant to Florida Statute 768.28(15), regarding evaluation of claim filed with the City's Risk Management Program involving the following case:

PREMIER DEVELOPERS III ASSOCIATES V CITY OF FORT LAUDERDALE
CASE NOS 04-05682(25) AND 04-003837(11)

Exhibit: Commission Agenda Report 05-0348

ADVISORY BOARDS

**ADVISORY BOARD MINUTES
CIRCULATED FOR THE PERIOD ENDING MARCH 31, 2005**

(III-A)

Aviation.....2/9/04
Beach Redevelopment..2/7/05
Citizens Review.....2/14/05, 3/15/05
Code Enforcement.....9/28/04, 10/26/04
General Employees Pension..2/2/05
Historic Preservation..2/7/05
Insurance.....2/17/05
Northwest Progresso....3/23/05
Nuisance Abatement.....2/10/05
Police & Fire Pension..2/16/05

Exhibit: Commission Agenda Report 05-0347

ADVISORY BOARD AND COMMITTEE VACANCIES

(III-B)

Aviation - One	Unsafe Structures - One
Audit - Two	Utility - One
Board of Adjustment - One	
Community Appearance - Eight	
Community Services - Four	
Education - Two	
Economic Development - One	
Insurance - One	
Marine - Five	
Nuisance Abatement - Seven	

Exhibit: Commission Agenda Report 05-0346

CITY COMMISSION REPORTS

(II-A)

FEBRUARY 2005 MONTHLY FINANCIAL REPORT

Exhibit: Commission Agenda Report 05-0290

(II-B)

INVESTMENT RESULTS FOR FISCAL YEAR ENDED SEPTEMBER 30, 2004

Exhibit: Commission Agenda Report 05-0300
